

MACOMB TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES AND PUBLIC HEARING
WEDNESDAY, FEBRUARY 27, 2013

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MI 48042

PRESENT: JANET DUNN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
KAREN GOODHUE, TREASURER
DINO F. BUCCI, JR, TRUSTEE
CLIFFORD W. FREITAS, TRUSTEE
ROGER KRZEMINSKI, TRUSTEE
NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel
Jerome Schmeiser, Planning Consultant
James VanTiflin, Township Engineer Director
(Additional attendance on file at the Clerk's Office)

Supervisor DUNN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 5C3 was added to the Consent Agenda, item 8 was tabled for two (2) weeks and item 12 was tabled indefinitely and item 15 was tabled for ninety (90) days..

MOTION by BUCCI seconded by GOODHUE to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by KRZEMINSKI seconded by KOEHS to approve both bill runs as presented.

MOTION carried.

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APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on February 13, 2013 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by KRZEMINSKI seconded by FREITAS to approve the minutes of the meeting of February 13, 2013 as presented.

MOTION carried.

5. **Consent Agenda Items:**

- A. Clerk's Department:
1. Vendor Bond Release; Christmas Tree Sales ; Located in the Tri-59 Out-lot; Section 34; Carlyn Agosta, Petitioner.
- B. Water and Sewer Department:
1. Request Authorization to Pay Modernistic Water Restoration, LLC for Sewer Back-up at 16460 Woodstock.
- C. Human Resources Department:
1. Request Authorization to Advance Employee #1360.
 2. Request to Approve Revised Attendance Policy.
 3. Request for Family Medical Leave; Assessing Department.
- D. Facilities and Grounds Department:
1. Town Hall Bi-Annual Cleaning Contract Renewal.
(Tabled from February 13, 2013)
- E. Fire Department:
1. Request for Fire Inspectors to Attend Training.

Supervisor DUNN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

MOTION by GOODHUE seconded by BUCCI to approve the Consent Agenda as earlier amended.

MOTION carried.

6. **Public Comments, Agenda Items Only**

Ms. Juliana Plastiris spoke regarding Twin Rivers Subdivision.

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OLD BUSINESS

7. Request to Approve Tentative Preliminary Plat; Twin Rivers Subdivision, Phases II and III; Twin Rivers Development LLC, Petitioner; Located on north side of Hall Road ¼ mile east of Romeo Plank Road. Parcel No. 08-33-376-016.
(Tabled from February 13, 2013)

Mr. Jerome Schmeiser, Planning Consultant, and Jim VanTiflin, Township Engineer, reviewed this matter and stated their recommendation for approval

MOTION by KRZEMINSKI seconded by FREITAS to approve the Tentative Preliminary Plat; Twin Rivers Subdivision, Phases II and III for a period of one year.

MOTION carried.

8. Request to Approve Master Plan Update with Gilbert A. Zook, Certified General Appraiser. *(Tabled from February 13, 2013)*

This item was tabled to March 13, 2013 meeting.

PLANNING

9. Waiver of Fees for Certificate of Zoning; 20379-20373 and 20375 Hall Road; Garwood Square, Dilusso Building.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial.

MOTION by KOEHS seconded by FREITAS to deny the waiver of fees for Certificate of Zoning at 20379-20373 and 20375 Hall Road in the Garwood Square Building.

MOTION carried.

NEW BUSINESS

10. Re-Appointment of Board of Canvasser Members.

Clerk KOEHS reviewed this matter and recommended reappointing the two current members.

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MOTION by KOEHS seconded by KRZEMINSKI to re-appoint Jay M. Howse and Thomas L. McVicar to the Board of Canvassers for a term ending on December 31, 2016..

MOTION carried.

11. Proposed Amendment to Agency Specific Schedule (MT-1 Amendment #7)

Clerk KOEHS reviewed this administrative request for record keeping and recommended approval.

MOTION by KOEHS seconded by BUCCI to approve the amendment to the Agency Specific Schedule (MT-1 Amendment #7) Freedom of Information Logs, Records Destruction Logs and Tabulations of Residential Developments.

MOTION carried.

12. Request Authorization to Sell Township Property.

This item was tabled Indefinitely.

13. Request to Terminate SIMLEX GRINELL Fire Alarm Maintenance Contract.

Item 13 was removed from the agenda and replaced with the request to reallocate a portion of the Community Development Block Grant Funds.

Mr. Sal DiCaro reviewed this matter and recommended that the funds be reallocated as proposed.

MOTION by BUCXCI seconded by GOODHUE to authorize the reallocation of Community Development Block Grant Funds for the installation of Handicapped Accessible Playground Equipment in the amount of sixty nine thousand seven hundred dollars (\$69,700.00) as requested.

MOTION carried.

14. Request Authorization to Defend Litigation; M & C vs. Macomb Township.

Clerk KOEHS reviewed this matter regarding a request to rezone a parcel of property on Romeo Plank Road, south of 22 Mile Road and recommended that the Board authorize legal counsel to defend this litigation.

MOTION by KOEHS seconded by FREITAS to Approve the Authorization to Defend Litigation; M & C vs. Macomb Township.

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MOTION carried.

HUMAN RESOURCES DEPARTMENT

15. Request to Approve Letter of Understanding with AFSCME Local 1917.43; Agency Fee Agreement.

This item was tabled for 90 days.

16. Request to Approve Letter of Understanding with MAPE Regarding the Retiree Health Savings Plan.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated that this letter of understanding was created as a result of the collective bargaining agreement with the Michigan Association of Public Employees.

MOTION by FREITAS seconded by KOEHS to approve the Letter of Understanding with MAPE Regarding the Retiree Health Savings Plan.

MOTION carried.

17. Request to Adopt the MERS Health Care Savings Program Resolution.

Mr. John Brogowicz, Human Resources Director, reviewed this matter and stated adopting this resolution will create the Retiree Health Care Savings Plan agreed to in the Letter of Understanding between the Union and the Township.

MOTION by GOODHUE seconded by NEVERS to Adopt the following MERS Health Care Savings Program Resolution.

MERS Health Care Savings Program Resolution

WHEREAS, the Municipal Employees' Retirement System ("MERS ") Plan Document of 1996, effective October 1, 1996, authorized the Municipal Employees' Retirement Board ("Board ") to establish additional programs including but not limited to defined benefit and defined contribution program (MERS Plan Document Section 36(2)(a)); MCL 38.1536(2)(a)).

WHEREAS, the Board has authorized MERS' establishment of the health care savings program ("HCSP" or "Program "), which a participating municipality or court, or another eligible public employer that is a political subdivision of the State which constitutes a "municipality" under MERS Plan Document Section 2B(4); MCL 38.1502b(2) ("Eligible Employer "), may adopt for its Eligible Employees.

WHEREAS, MERS has been determined by the Internal Revenue Service to be a taxqualified "governmental plan" and trust under section 401(a) of the Internal Revenue Code of 1986, and all trust assets within MERS reserves are therefore exempt from taxation under Code section 501(a) (IRS Letter of Favorable Determination dated June 15, 2005).

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WHEREAS, the Board has established a governmental trust (the "Trust Fund ") to hold the assets of the HCSP, which Trust Fund shall be administered under the discretion of the Board as fiduciary, directly by (or through a combination of) MERS or MERS' duly-appointed Program Administrator.

WHEREAS, 1999 PA 149, the Public Employee Health Care Fund Investment Act, MCL 38.1211 et seq. ("PA 149 ") provides for the creation by a public corporation of a public employee health care fund, and its administration, investment, and management, in order to accumulate funds to provide for the funding of health benefits for retirees and beneficiaries.

WHEREAS, a separate MERS health care trust fund created under PA 149 also constitutes a governmental trust established by a public corporation ("municipality ") as an Eligible Employer, provided that all such employers shall be the State of Michigan, its political subdivisions, and any public entity the income of which is excluded from gross income under Section 115 of the Internal Revenue Code; provided further, that the PA 149 trust shall not accept assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code.

WHEREAS, the Board acts as investment fiduciary for the pooled assets of each MERS participating municipality and court enrolled in MERS Defined Benefit Plan, Health Care Savings Program, the Retiree Health Funding Vehicle, and the Investment Services Pool Program, on whose behalf MERS performs all plan administration and investment functions, and such participating municipalities and courts have full membership, representation and voting rights at the Annual Meeting as provided under Plan Section 45; MCL 38.1545.

WHEREAS, the Board also acts as investment fiduciary for those participating employers who are non -MERS participating municipalities and courts that have adopted the MERS Health Care Savings Program, Retiree Health Funding Vehicle, or Investment Service Pool Program, and such entities are not accorded membership, representation or voting rights provided to MERS participating municipalities and courts at the Annual meeting under Plan Section 45; MCL 38.1545.

WHEREAS, adoption of this Uniform Resolution and Participation Agreement (the "Uniform Resolution ") by each Eligible Employer is necessary and required in order that the benefits available under the MERS HCSP may be extended.

- It is expressly agreed and understood as an integral and nonseverable part of extension or continuation of coverage under this HCSP Resolution that Section 43B of the MERS Plan Document shall not apply to this Uniform Resolution Adopting MERS HCSP, the Participation Agreement, the Trust Plan Document, the Trust Agreement, and their administration or interpretation.
- In the event any alteration of the language, terms or conditions stated in this Uniform Resolution Adopting MERS HCSP is made or occurs, under MERS Plan Document Section 43B or other plan provision or other law, it is expressly recognized that MERS and the Board, as fiduciary of the MERS Plan and its trust reserves, and whose authority is nondelegable, shall have no obligation or duty: to administer (or to have administered) the Trust; or to continue administration by the Program Administrator or by MERS directly.

WHEREAS, concurrent with this HCSP Uniform Resolution, and as a continuing obligation, this governing body has completed, approved, and submitted to MERS documents necessary for participation in and implementation of the HCSP. This obligation applies to

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any documents deemed necessary to the operation of the Trust by the Program Administrator.

NOW, THEREFORE, BE IT RESOLVED that the governing body adopts (or readopts) the MERS HCSP as provided below:

EFFECTIVE February 28, 2013, (to be known as the ADOPTION DATE) the MERS HCSP is hereby adopted by the Macomb Township Board of Trustees:

- (A) CONTRIBUTIONS shall be as allowed and specified in the MERS Health Care Savings Program Adoption Agreement. Basic Employer Contributions, Mandatory Salary Reduction Contributions, Mandatory Leave Conversion Contributions, and Post -Tax Employee Contributions, shall be remitted pursuant to MERS by the Eligible Employer, and credited to the Eligible Employer's separate fund within the MERS Trust Fund.
- (B) INVESTMENT of funds accumulated and held in the Health Care Savings Program Trust Fund shall be held in a separate reserve and invested on a pooled basis by MERS subject to the Public Employee Retirement System Investment Act ("PERSIA "), 1965 PA 314, as provided by MERS Plan Document Section 39; MCL 38.1539, and PA 149.
- (C) THE ELIGIBLE EMPLOYER shall abide by the terms of the HCSP, including all investment, administration, and service agreements, and all applicable provisions of the Code and other law. It is affirmed that no assets from any defined benefit health account established under Section 401(h) of the Internal Revenue Code shall be transferred to, or accepted by, MERS.

SECTION 2. IMPLEMENTATION DIRECTIONS FOR MERS

- (A) The governing body of this Eligible Employer desires that all assets placed in its MERS HCSP Trust Fund (as a sub -fund within all pooled HCSP trust funds with MERS) be administered by MERS, which shall act as investment fiduciary with all powers provided under Public Employee Retirement System Investment Act, pursuant to PA 149, all applicable provisions of the Internal Revenue Code and other relevant law.
- (B) The governing body desires, and MERS upon its approval of this Resolution agrees, that all funds accumulated and held in the MERS HCSP Trust Fund shall be invested and managed by MERS within the collective and commingled investment of all HCSP funds held in trust for all Eligible Employers.
- (C) All monies in the MERS HCSP Trust Fund (and any earnings thereon, positive or negative) shall be held and invested for the sole purpose of paying health care benefits for the exclusive benefit of "Eligible Employees" who shall constitute "qualified persons" who have retired or separated from employment with the Eligible Employer, and for any expenses of administration, and shall not be used for any other purpose, and shall not be distributed to the State.
- (D) The Eligible Employer will fund on a defined contribution, individual account, basis its MERS HCSP Trust sub -fund to provide funds for healthcare benefits for "Eligible Employees" who shall constitute "qualified

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persons." Participation in and any coverage under HCSP shall not constitute nor be construed to constitute an "accrued financial benefit" under Article 9 Section 24 of the Michigan Constitution of 1963.

- (E) The Eligible Employer designates and incorporates as "Eligible Employees" who shall constitute "qualified persons" under this HCSP Resolution those who are "Eligible Employees as defined in the HCSP Participation Agreement under this HCSP.
- (F) The Eligible Employer may designate the appropriate employer contacts who shall receive necessary reports, notices, etc.; shall act on behalf of the Eligible Employer; and may delegate any administrative duties relating to the Fund to appropriate departments.

SECTION 3. EFFECTIVENESS OF THIS HCSP UNIFORM RESOLUTION

This Resolution shall have no legal effect until a certified copy of this adopting Resolution is filed with MERS, and MERS determines that all necessary requirements under MERS Plan Document Section 36(2)(a), 1999 PA 149 and other relevant laws, and this Resolution have been met. Upon MERS' determination that all necessary documents have been submitted, MERS shall record its formal approval upon this Resolution, and return a copy to the Eligible Employer's designated primary contact.

In the event an amendatory resolution or other action by the Eligible Employer is required by MERS, such Resolution or action shall be deemed effective as of the date of the initial Resolution or action where concurred in by this governing body and MERS (and the Program Administrator if necessary). Section 54 of the MERS Plan Document shall apply to this Resolution and all acts performed under its authority. The terms and conditions of this Resolution supersede and stand in place of any prior resolution, and its terms are controlling.

I hereby certify that the above is a true copy of the Uniform Resolution Adopting The MERS Health Care Savings Program, adopted at the official meeting held by the governing body of this municipality:

On February 27, 2013

Michael D. Koehs, Clerk

Please send MERS fully executed copy of:

1. HCSP Uniform Resolution (this form, MD -169)
2. HCSP Participation Agreement (MD -170)
3. Certified minutes stating Governing Body approval, and a copy of the union contract language and/ or personnel policy

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20_____
(Authorized MERS signatory)

YEAS: GOODHUE, NEVERS, FREITAS, BUCCI, KRZEMINSKI, KOEHS, DUNN
NAYS: NONE
ABSENT: NONE

MOTION carried.

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Public Comments, Non-Agenda Items Only - (3 minute time limit)

None

BOARD COMMENTS

18. Supervisor Comments: Supervisor DUNN thanked the Water & Sewer staff for the great job they did on the snow removal from last night's storm.

19. Clerk Comments:

A. Request to Adopt Eagle Scout Resolution for Michael Palmer

Motion by KOEHS seconded by KRZEMINSKI to adopt the following resolution:

Resolution Honoring Eagle Scout Michael Parker

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 27th day of February, 2013 at 7:00 PM the following preamble and resolution were offered by member _____ and supported by member _____.

Whereas, Michael Parker started his scouting career with Pack 149 during which time he received his Arrow of Light; and,

Whereas, Michael Parker continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning twenty six merit badges; and,

Whereas, Michael Parker has earned numerous awards and served as Assistant Patrol Leader, Patrol Leader, and Chaplain's Aide; and,

Whereas, Michael Parker is a graduate from Dakota High School where he excelled in Business Achievement and by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices Michael Parker has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Michael Parker on his elevation to Eagle Scout and further extends its best wishes to Michael in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Sunday, March 10, 2013 as Michael Parker Day in Macomb Township

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Michael D. Koehs, Treasurer Karen M. Goodhue, Trustees Dino F. Bucci Jr., Clifford W. Freitas, Roger Krzeminski and Nancy Nevers.

YEAS: KOEHS, KRZEMINSKI, BUCCI, GOODHUE, DUNN, FREITAS, NEVERS.

NAYS: NONE

ABSENT: NONE

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MOTION carried.

B. Request to Adopt Eagle Scout Resolution for Thomas Palmer

Motion by KOEHS seconded by GOODHUE to adopt the following resolution:

Resolution Honoring Eagle Scout Thomas Parker

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 27th day of February, 2013 at 7:00 PM the following preamble and resolution were offered by member ____ and supported by member ____.

Whereas, Thomas Parker started his scouting career with Pack 149 during which time he received his Arrow of Light; and,

Whereas, Thomas Parker continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning twenty three merit badges; and,

Whereas, Thomas Parker has earned numerous awards and served as Assistant Patrol Leader, Patrol Leader, and Chaplain's Aide; and,

Whereas, Thomas Parker is a Junior at Dakota High School where by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices Thomas Parker has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Thomas Parker on his elevation to Eagle Scout and further extends its best wishes to Thomas in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Monday, March 11, 2013 as Thomas Parker Day in Macomb Township

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Michael D. Koehs, Treasurer Karen M. Goodhue, Trustees Dino F. Bucci Jr., Clifford W. Freitas, Roger Krzeminski and Nancy Nevers.

YEAS: KOEHS, GOODHUE, NEVERS, FREITAS, BUCCI, KRZEMINSKI, DUNN.

NAYS: NONE

ABSENT: NONE

MOTION carried.

C. Request to Adopt Eagle Scout Resolution for Alex Koscielski

Motion by KOEHS seconded by NEVERS to adopt the following resolution:

Resolution Honoring Eagle Scout Alex Koscielski

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 27th day of February, 2013 at 7:00 PM the following preamble and resolution were offered by member ____ and supported by member ____.

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Whereas, Alex Koscielski *started his scouting career with Pack 149 during which time he received his Arrow of Light; and,*

Whereas, Alex Koscielski *continued his scouting career with Boy Scout Troop 149 where he has distinguished himself by earning twenty eight merit badges; and,*

Whereas, Alex Koscielski *has earned numerous awards and served as Assistant Patrol Leader, and Troop Guide; and,*

Whereas, Alex Koscielski *is a student at Dakota High School where he is a member of the Sophomore Class and by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,*

Now Therefore Be It Resolved, *by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:*

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices Alex Koscielski has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to Alex Koscielski on his elevation to Eagle Scout and further extends its best wishes to Alex in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Sunday, March 17, 2013 as Alex Koscielski Day in Macomb Township

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Michael D. Koehs, Treasurer Karen M. Goodhue, Trustees Dino F. Bucci Jr., Clifford W. Freitas, Roger Krzeminski and Nancy Nevers.

YEAS: KOEHS, NEVERS, FREITAS, GOODHUE, DUNN, BUCCI, KRZEMINSKI

NAYS: NONE

ABSENT: NONE

MOTION carried.

D. Request to Adopt Eagle Scout Resolution for David DeGroot

Motion by KOEHS seconded by FREITAS to adopt the following resolution:

Resolution Honoring Eagle Scout David DeGroot

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 27th day of February, 2013 at 7:00 PM the following preamble and resolution were offered by member _____ and supported by member _____.

Whereas, David DeGroot started his scouting career with Pack 149 during which time he received his Arrow of Light; and,

Whereas, David DeGroot continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning thirty two merit badges; and,

Whereas, David DeGroot has earned numerous awards and served as Assistant Patrol Leader, Patrol Leader and Den Chief; and,

Whereas, David DeGroot is a student at Dakota High School where he is a member of the Junior Class and by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

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That By These Presents, *the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices David DeGroot has made to obtain the rank of Eagle Scout; and,*

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to David DeGroot on his elevation to Eagle Scout and further extends its best wishes to David in his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Saturday, September 7, 2013 as David DeGroot Day in Macomb Township

FOR THIS RESOLUTION: Supervisor Janet I. Dunn, Clerk Michael D. Koehs, Treasurer Karen M. Goodhue, Trustees Dino F. Bucci Jr., Clifford W. Freitas, Roger Krzeminski and Nancy Nevers.

YEAS: KOEHS, FREITAS, NEVERS, DUNN, GOODHUE, BUCCI, KRZEMINSKI

NAYS: NONE

ABSENT: NONE

MOTION carried.

20. Treasurer Comments: Treasurer GOODHUE reminded that tomorrow is the last day to pay taxes before they go delinquent to the County.
21. Trustees Comments: Trustee KRZEMINSKI thanked the leadership of the Boy Scout Troops who have produced so many Eagle Scouts.

Trustee NEVERS thanked everyone who was involved in assisting her and her family during the recent incident involving her husband.

Motion by BUCCI seconded by FREITAS to adjourn to Executive Session at 7:40 p.m.

Motion carried.

The Board returned to regular session at 7:47 p.m.

EXECUTIVE SESSION

22. Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 415273.

MOTION by KOEHS seconded by FREITAS to authorize legal counsel to sign the consent judgment as presented.

MOTION carried.

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23. Proposed Settlement of 2011 and 2012 MI Tax Tribunal Appeal; Docket No. 415347.

MOTION by KOEHS seconded by GOODHUE to authorize legal counsel to sign the consent judgment as presented.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by FREITAS to adjourn the Board of Trustees meeting at 7:48 p.m.

MOTION carried.

Respectfully submitted,

Janet I. Dunn
Macomb Township Supervisor

Michael D. Koehs, CMC
Macomb Township Clerk